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Energy and Environment Committee  
of the  
Southern California Association of Governments  
February 7, 2008

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*Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Debbie Cook, Chair. There was a quorum.

**Members Present**

Baroldi, Layne	Gateway Cities
Bertone, Dennis	SGVCOG
Carrillo, Victor	Imperial County
Clark, Margaret	Rosemead
Cook, Debbie	Huntington Beach
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Gafin, David	Downey
Hanks, Keith	Azusa
Hernandez, Steven	CVAG
King, Dorothy	Gateway Cities
McDowell, Kelly	El Segundo
Miller, Mike	Ex-Officio
Montgomery, Richard	Manhattan Beach
Nelson, Larry	Artesia
Parks, Linda	Ventura County
Pedroza, Sam	SGVCOG
Tyler, Sid	SGVCOG
Washburn, Dennis	Calabasas
Young, Toni	City of Port Hueneme

**Members Not Present**

Brennan, Brian	VCOG
Gardner, Nancy	Newport Beach
Harrison, Jon	City of Redlands
Land, Abbe	Westside Cities
Lilburn, Penny	SANBAG
Marchand, Paul	Cathedral City
Uranga, Tonia Reyes	Long Beach
Van Arsdale, Lori	Hemet
Zine, Dennis	Los Angeles

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Debbie Cook, Chair, called the meeting to order at 10:00 a.m., and led the group in the flag salute.

**2.0 PUBLIC COMMENT PERIOD**

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

**4.0 CONSENT CALENDAR**

**4.1 Approval Items**

**4.1.1 Minutes of January 3, 2008 Meeting**

A motion was made (Larry Forester), SECONDED (Richard Montgomery), and UNANIMOUSLY approved.

**5.0 ACTION ITEMS**

**5.1 Developing Statewide consensus on Funding and Support of Blueprint Planning**

Justus Stewart, SCAG Staff, provided the report for this item.

A motion was made (Keith Hanks), SECONDED (Dennis Washburn), and UNANIMOUSLY approved.

**5.2 Water Bond Planning funds: Implementing Legislation**

Jeff Dunn, SCAG Staff, presented a report on this item.

A motion was made (Dennis Washburn), SECONDED (Paul Eaton), and UNANIMOUSLY approved.

**5.3 HR 2421 (Oberstar): Clean Water Restoration Act of 2007**

Jeff Dunn, SCAG Staff, summarized the provisions of HR 2421.

A motion was made (Toni Young), SECONDED (Larry Forester), and UNANIMOUSLY approved.

**6.0 WATER POLICY TASK FORCE REPORT**

The next meeting of the Water Policy Task Force is scheduled for 2/28/08.

## **7.0 SOLID WASTE TASK FORCE REPORT**

The next meeting of the Solid Waste Task Force is scheduled for 2/20/08.

## **8.0 INFORMATION ITEMS**

### **8.1 Southern California Edison Electricity Rates**

Kim Kepin, So. Calif. Edison, provided a presentation on how electricity rates are calculated and the reasons for the proposed rate increases.

### **8.2 Conversion Technology Report**

Coby Skye, Dept. of Public Works, LA County, provided the county's Phase II Conversion Technology Evaluation Report.

### **8.3 2008 RTP Growth Forecast**

Hasan Ikhata, SCAG Executive Director, provided an update on the recent developments and comments related to the RTP Growth Forecasts.

### **8.4 Environmental Planning Overview**

Due to time constraint, this item will be heard at next month's meeting.

### **8.5 2008 Regional Champion Awards**

The Committee discussed possible candidates for recognition.

## **9.0 CHAIR'S REPORT**

Debbie Cook, Chair, reported on the upcoming Southern California Edison Facility Tour scheduled for March 25<sup>th</sup> in Irwindale. She also mentioned the idea of possibly consolidating the several environmental related task forces into one or two.

The first of 4 public meetings regarding the Regional Comprehensive Plan will be held on February 13<sup>th</sup> in San Bernardino.

## **10.0 STAFF REPORT**

Sylvia Patsaouras reported that the staff work for the Regional Comprehensive Plan Environmental Impact Report will begin this fiscal year and taken to the Regional Council next fiscal year, so as not to conflict with the Regional Transportation Plan EIR.

## **11.0 FUTURE AGENDA ITEMS**

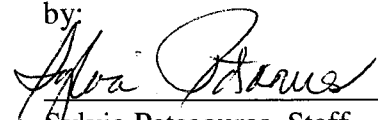
**12.0 ANNOUNCEMENTS**

**13.0 ADJOURNMENT**

There being no further business, Debbie Cook, Chair, adjourned the meeting at 11:30a.m.

Action Minutes Approved

by:

  
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Sylvia Patsaouras, Staff  
Energy and Environment

**Energy and Environment Committee Attendance Report**

2008

		X = County Represented							X = Attended				= No Meeting NM = New Member												
Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 1/1/08	Representing	Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Mtgs Attended				
Baroldi, Layne		Gateway Cities		X					X																
Bertone, Denis		SGVCOG		X					X	X															
Brennan, Brian		VCOG						X																	
Carrillo, Victor*		Imperial Cnty	X							X															
Clark, Margaret* (V-Chair)		Rosemead		X					X	X															
Cook, Debbie* (Chair)		Huntington Bch		X					X	X															
Eaton, Paul*		Montclair		X					X	X															
Forester, Larry		Gateway Cities		X					X	X															
Hanks, Keith*		Azusa		X					X	X															
Hernandez, Steve		CVAG								X															
Gafin, David*		Downey		X					X	X															
Gardner, Nancy		OCCOG			X				X																
Harrison, Jon		SANBAG					X																		
King, Dorothy		Gateway Cities		X						X															
Land, Abbe		Westside Cities							X																
Lilburn, Penny		SANBAG					X																		
Marchand, Paul*		Cathedral City	X																						
McDowell, Kelly		SBCCOG		X					X	X															
Miller, Mike		Ex-Officio		X					X	X															
Montgomery, Richard		SBCCOG		X					X	X															
Nelson, Larry*		Artesia		X					X	X															
Pedroza, Sam		SGVCOG		X																					
Parks, Linda		Ventura Cnty						X		X															
Tyler, Sid		Arroyo Verdugo							X	X															
Uranga, Tonia Reyes*		Long Beach		X					X																
Van Arsdale, Lori		WRCOG				X			X																
Washburn, Dennis*		Calabasas		X					X	X															
Young, Toni*		Port Hueneme						X	X	X															
Zine, Dennis*		Los Angeles		X					X																
28		TOTALS	2	16	1	1	2	3																	

\* Regional Council Member